



**CITY OF MENOMONIE
ECONOMIC DEVELOPMENT REVOLVING LOAN PROGRAM
REVIEW COMMITTEE**

March 7, 2013 – 10:00 a.m.

Mayor's Conference Room

AGENDA

1. **ROLL CALL**
2. **APPROVAL OF MINUTES** – November 20, 2012 meeting
3. **ITEMS OF BUSINESS**
 - A. Dairyland Delights, LLC micro loan application – discussion and possible motion of action
 - C. Any other items
4. **CLOSED SESSION**
 - A. Motion to convene in closed session under Wisconsin Statutes 19.85(1) (e), and (g) to review loan applications; negotiate the terms for investment of public funds; and confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - B. Motion to return to open session
 - C. Announcement of action taken, if any
5. **ADJOURN**